



PUBLIC NOTICE IS HEREBY GIVEN THAT THE

**BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH**

WILL HOLD A PUBLIC WORK SESSION  
IN THE COMMISSION CHAMBERS - ROOM 1400  
OF THE UTAH COUNTY ADMINISTRATION BUILDING  
100 East Center Street, Provo, Utah  
**February 05, 2020 - 03:00 P.M.**

\*Board members may participate electronically at will, with the anchor location as stated above.\*

PRAYER/READING/THOUGHT: To Be Announced  
PLEDGE OF ALLEGIANCE: To Be Announced

**WORK SESSION**

1. FEBRUARY 2020 EMPLOYEE OF THE MONTH  
- PJ Maughan, Human Resources Office -
2. ADOPT A RESOLUTION APPROVING AND ADOPTING HUMAN RESOURCE MANAGEMENT POLICY 5-200: ADA REASONABLE ACCOMMODATIONS.  
- Mark Brady, Assistant Director, Human Resources -
3. APPROVE AND AUTHORIZE THE SHERIFF TO SIGN A CONTRACTUAL AGREEMENT FOR THE OFFICER INVOLVED CRITICAL INCIDENT PROTOCOL (OICI)  
- Michael L. Smith, Utah County Sheriff -
4. LISTEN TO AN UPDATE FROM CLAY SHELLEY, THE PARK MANAGER OF CAMP FLOYD STATE PARK, REGARDING WHAT CAMP FLOYD STATE PARK ACCOMPLISHED IN 2019 AND PLANS FOR 2020.  
- Bill Lee, Utah County Commissioner -
5. DISCUSS REMOVING RESTRICTION ON BUILDING OPERATION FUNDS FOR THE SECURITY CENTER RESTRICTED BY RESOLUTION WHEN BUDGET WAS APPROVED.  
- Richard Nielson, Public Works Director -
6. APPROVE AND AUTHORIZE THE SIGNING OF A LETTER COMMENCING THE ONE YEAR WARRANTY PERIOD FOR THE SANDHILL MEADOWS PLAT A SUBDIVISION AND RELEASE OF CONSTRUCTION BOND.  
- Richard Nielson, Public Works Director -
7. APPROVE AND AUTHORIZE THE ADOPTION AND IMPLEMENTATION OF A NEW COUNTY STORMWATER ORDINANCE  
- Richard Nielson, Public Works Director -
8. APPROVE AND AUTHORIZE COMMISSION APPROVAL AND SIGNATURE OF THE ELIGIBLE USER ADDENDUM AND DATA SHARING ADDENDUM WITH BANJO, INC. FOR PUBLIC SAFETY AND EMERGENCY EVENT MONITORING  
-Mike Smith, Utah County Sheriff -
9. APPROVE AND AUTHORIZE THE SIGNING OF A SUBDIVISION IMPROVEMENT AND WARRANTY AGREEMENT BETWEEN UTAH COUNTY AND HELINA CARTER THOMAS FOR THE

SANDHILLS MEADOW PLAT A IN THE AMOUNT OF \$67,761.25.

- Robert J. Moore, Deputy Attorney -

10. APPROVE PROPERTY TAX ACTIONS ON RECOMMENDATION LETTER 2020-1

- Paul Jones, Deputy Attorney -

11. ADOPT AND AUTHORIZE COMMISSION SIGNATURE ON A RESOLUTION AMENDING THE COUNTY MOTORIZED EQUIPMENT AND VEHICLE POLICY AN THE COUNTY TRAVEL POLICY

-Shaun Bufton

**PUBLIC COMMENTS**

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Kelly Adams at (801) 851-8111 at least three days prior to the meeting.

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